

Patient-Centered Medical Home Advisory Council  
November 2, 2011  
Meeting Agenda

- 1) Roll call and approval of minutes from last meeting (update roll call at natural breaks to include late callers in the minutes)
- 2) Reports from subcommittees
  - a. Quality Metrics- Dr. Bob Shepard
  - b. Framework for Payment- Dr. Doug Carr
- 3) Discussion of draft statement from both Subcommittees on attributions of a data system for medical homes – if an agreement can be reached, take a vote on recommendation from the full council.
- 4) Discussion of new draft surveys – if an agreement can be reached, take a vote recommendation from the full council.
  - a. Survey for hospital administrators
  - b. Survey for providers
  - c. Establish next steps in the process and delegate assignments
- 5) Discussion of legislative options for Council recommendations
- 6) Updates/Reports on continuing items
  - a. CMS RFP? Recommendation to Commissioner to support the RFP?
  - b. Conflict of interest statements
  - c. Potential Webinars? Recommendation to Commissioner?
  - d. HealthCare Forum presentations
  - e. Work plan outline revision
- 7) Call for additional agenda items
- 8) Set meetings for the rest of the year, adjourn